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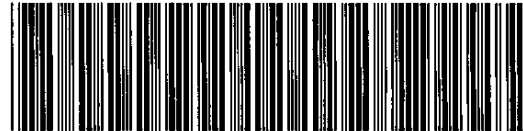
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

2006 AUG 16 AM 11:38

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Global Eye Industries, Inc.

Signature _____

Requested by: *WL*

Name

Date *8/16*

Time *11:00*

Walk-In _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

ARTICLES OF INCORPORATION
OF
GLOBAL EYE INDUSTRIES, INC.

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06 AUG 16 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GLOBAL EYE INDUSTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Place of Business: 1009 N. Daytona Avenue
Flagler Beach, FL 32136

Mailing Address: Post Office Box 1997
Flagler Beach, FL 32136

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gregg Humphrey
1009 N. Daytona Avenue
Flagler Beach, FL 32136

ARTICLE V - Management

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Gregg Humphrey
1009 N. Daytona Avenue
Flagler Beach, FL 32136

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the Corporation, who will serve until their successors are duly elected and qualified, are:

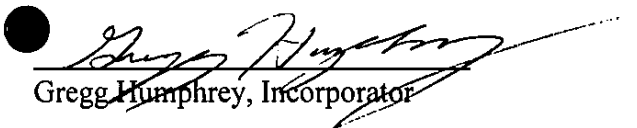
President - Gregg Humphrey
1009 N. Daytona Avenue
Flagler Beach, FL 32136

Secretary - Robin Humphrey
1009 N. Daytona Avenue
Flagler Beach, FL 32136

Treasurer - Gregg Humphrey
1009 N. Daytona Avenue
Flagler Beach, FL 32136

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of


August, 2006.


Gregg Humphrey, Incorporator

**STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been named as the person in the Articles of Incorporation of GLOBAL EYE INDUSTRIES, INC., as the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this 11th day of August, 2006.


Gregg Humphrey

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